

# CITT

## CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Monday, January 31, 2005

Historical Miami City Hall

3500 Pan American Drive

3 p.m.

### REVISED AGENDA

1. Roll Call
2. Swearing-In of New Trust Member
  - Enrique A. Bello, Representing County Commission District 13
3. Approval of Agenda
4. Approval of Minutes- December 29, 2004
5. Citizens' Comments
6. Presentation
  - Center for Urban Transportation Research – CBOA
  - Miami-Dade Transit – ProForma Update
  - Public Works Department – Right of Way Acquisition
7. Action Items
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING CONTRACTS, SUB ITEMS 3.1, OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS, FOR COMPETITIVE BIDS AND COMPETITIVE BID WAIVERS FOR MIAMI-DADE TRANSIT – *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
  - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$280,000 FOR THE OPERATION OF THE 79TH STREET MAX AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA *(Forwarded with a Favorable Recommendation by the Project Review Committee)*

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$444,114 FOR THE EXTENSION OF SIX EXISTING BUS ROUTES TO THE KENDALL TOWN CENTER AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, EXECUTING A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS TRANSPORTATION GROUP, TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE NORTH CORRIDOR, CONTRACT NO. TR05-NCPE, IN AN AMOUNT NOT TO EXCEED \$12,900,929.53 *(Forwarded with a Favorable Recommendation by the Project Review Committee)* REQUESTING MAYORAL WAIVER
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE AWARD OF A CONTRACT BETWEEN METRO EXPRESS, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SIDEWALK – PROJECT NO. 20030007 *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE CHANGE ORDER NO. ONE (1) TO THE CONTRACT BETWEEN SIGNAL SERVICES INDUSTRIES, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 18 – PROJECT NO. 671811 *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- G. Revised CITT By-Laws (no changes/comments were received as of deadline January 14, 2005)

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING A RESOLUTION BY THE SCHOOL SAFETY TASK FORCE, ENDORSING A PROPOSAL ENTITLED: "ENHANCED TRAFFIC SAFETY AT MIAMI-DADE COUNTY SCHOOLS BY CONTROLLING SPEEDING IN SCHOOL ZONES" FOR SUBMITTAL TO THE METROPOLITAN PLANNING ORGANIZATION'S (MPO) UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION *(Forwarded with a Favorable Recommendation by the Executive Planning Committee)*
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING A RESOLUTION BY THE SCHOOL SAFETY TASK FORCE REQUESTING THE MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD) CONDUCT A BEFORE AND AFTER STUDY OF TWENTY SCHOOLS THAT ARE SLATED FOR THE INSTALLATION OF SCHOOL TRAFFIC FLASHING SIGNALS (TO INCLUDE THOSE LOCATED ON TWO-LANE ROADS, FOUR-LANE ROADS, AND ROADS WITH SPEED LIMITS OF 35 MPH OR GREATER) TO DETERMINE WHAT EFFECT SCHOOL FLASHING SIGNALS HAVE ON DRIVERS WITHIN SCHOOL SPEED ZONES *(Forwarded with a Favorable Recommendation by the Executive Planning Committee)*

**8. Reports**

- A. Chairperson (Buoniconti)
- B. Budget & Finance (Wilde)
- C. Compliance & Oversight (Givens)
- D. External Affairs (Zilber)
- E. Project Review (Moss)
- F. Executive Director's Report (Markowitz)

**9. Citizens' Comments**

**10. New Business**

**11. Announcements**

- Next CITT meeting – Wednesday, February 23, 2005, 3:00 p.m.  
Coral Gables War Memorial Youth Center  
405 University Drive

**12. Adjournment**